

FORT BEND COUNTY MUNICIPAL UTILITY DISTRICT NO. 37

MINUTES OF MEETING OF BOARD OF DIRECTORS

MARCH 22, 2023

The Board of Directors (the "Board" or the "Directors") of Fort Bend County Municipal Utility District No. 37 (the "District") met in special workshop session at 6:30 p.m., at 1301 Misty Bend, Katy, Texas 77494 on Wednesday, March 22, 2023, pursuant to notice of said meeting posted in accordance with Chapter 551 of the Texas Government Code. The roll was called of the members of the Board, to-wit:

Larry W. Davis	President
Kenneth L. Comeaux	Vice President
Greg Murray	Secretary
Stephen Berckenhoff	Assistant Secretary
Jeff Gilliland	Treasurer

All members of the Board were present, thus constituting a quorum. Also attending were Kim Shelnutt of Myrtle Cruz, Inc. (the "Bookkeeper" or "MCI"), bookkeeper for the District; Clay Brandenburg of Inframark (the "Operator" or "Inframark"), operator for the District; Jon Strange P.E. of JNS Engineers, engineer for the District ("Engineer"); Joseph "Will" Petrov of Johnson Petrov LLP (the "Attorney" or "JP"), attorneys for the District; and Allen Perez with the Westheimer Parkway Project ("Developer").

The President, after finding that the notice of the meeting was posted as required by law and determining that a quorum of the Board was present, called the meeting to order and declared it open for such business as may regularly come before it.

1. Public Comment. There was no public comment at this time. The President directed the Board to proceed with the agenda.

2. Budget Workshop. The Board discussed the District's annual budget and the District's expenses related to providing water, sewer and garbage services.

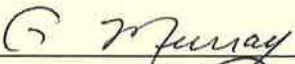
3. Rate Order. The Board discussed amending the District's Rate Order in order to cover the expenses of the District. Discussion ensued to increase the District's water and sewer rates as described in Exhibit "A", a copy of which is attached hereto.

Upon motion by Director Gilliland, seconded by Director Berckenhoff, after full discussion and with all Directors present voting aye, the Board approved amending the District's Rate Order, as described in Exhibit "A", to go into effect for the May billing cycle. The Board instructed Johnson Petrov to post the new rates on the District's website.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, the meeting was adjourned.

SIGNED, PASSED and APPROVED this 19th day of April, 2023.





Secretary, Board of Directors

EXHIBITS:

A - Amended Rate Order